

***Agenda for Regular Meeting of the Board of Mayor and Aldermen
Monday, February 24, 2014 – 5:30 p.m.
Tulahoma Municipal Building***

Regular Meeting of the Board of Mayor and Aldermen

Call to Order by Mayor Lane Curlee

Roll Call

Invocation – Rev. Elbert Smith

Pledge of Allegiance to the Flag – Rev. Elbert Smith

Proclamations, Awards, and Special Presentations

Recognition of Honorary Alderman – Ms. Kristine Kuebitz 1

Proclamation Designating February 2014 as “General Aviation
Appreciation Month” 2

Commendations and Certificates

Comments from citizens

Reports from the members of the Board of Mayor and Aldermen

Report from the Mayor

Set Special Call Meeting for March 3, 2014 3

Report from the City Attorney

Report from the City Administrator

Summary of Agenda Items and Voting Log 4

Departmental Reports 7

Consent Agenda:

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1. Item 14-17 – Minutes of February 10, 2014 Meeting	25
2. Item 14-18 – Approval of Budget Adoption Schedule	30
3. Item 14-19 – January 2014 Financial Report	32
4. Item 14-20 – Approval of Mutual Aid Agreement with Arnold AFB	34
5. Item 14-21 – Approval of Programmatic Agreement with the Arnold Engineering Complex, etal	38

Note: All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items, unless a Board member or citizen so requests, in which case the item will be removed from the Consent Agenda and considered separately. During the portion of the meeting reserved for comments from citizens, as shown on the agenda, citizens may request that the Board remove an item from the Consent Agenda so that discussion may be held on the item.

Old Business:

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6. Other Old Business	N/a

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<u>New Business:</u>	<u>Page</u>
7. Res. 1609 – A RESOLUTION TO AMEND THE CITY OF TULLAHOMA FY14 OPERATING BUDGET , for adoption.	58
8. Other New Business	N/a

<u>Beer Board</u>	<u>Page</u>
Call to order by Mayor Lane Curlee	
Public Comments	
Summary of Beer Board Agenda Items	62

<u>Consent Agenda:</u>	<u>Page</u>
1. Item 14-BB04 – Minutes of February 10, 2014 Beer Board Meeting	63

<u>Unfinished Business:</u>	
2. Other unfinished business.	N/a

<u>New Business:</u>	<u>Page</u>
3. Other new business.	N/a

Adjourn

<u>Board Study Session</u>	<u>Page</u>
1. USEPA/State of Tennessee MS4 Permit Storm Water Mandate – Mr. Wayne Limbaugh, DPW	64

Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.
